



ANNUAL GENERAL MEETING

Sunday 13th October at 7.30pm at Hotel Du Vin, Wimbledon.

Agenda

1. To receive apologies for absence.
2. To approve the Minutes of the AGM held on 21st October 2018.
3. To receive the Chair's Report for the year ended 31st March 2019.
4. To receive the Trustees' Report and the Financial Statements for the year ended 31st March 2019.
5. To elect Simon Ingall, Catherine Nelson and Pit Rink to serve as trustees and to re-elect Chris Mountford, Jeremy Lumbers, Caroline Newsholme, Anne Peacock, Stuart Vere, Juliet Willis and Alison Young. All to serve until the conclusion of the next AGM.
6. To re-appoint Colin Price as the Independent Examiner of the Financial Statements, to serve until the conclusion of the next AGM.
7. To approve an updated Constitution. (This has been made available on the FoCP website, together with a brief note on the proposed changes, which generally are in order to align with the latest version of the Charity Commission's model constitution and therefore administrative in nature.)
8. Current activities and future plans.
9. Items from Members.
10. Any other business.

